

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212522693				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: AMELIA TELEPHONE CORPORATION</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 6/30/2012</p> <p>SCC ID NO: 00498733</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	2,000
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COMMON	2,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 525 JUNCTION ROAD</p> <p style="text-align: center;">CITY/ST/ZIP: MADISON, WI 53717</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DAVID A WITTEW TITLE: PRESIDENT ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DAVID A WITTEW TITLE: PRESIDENT ADDRESS: 525 JUNCTION ROAD CITY/ST/ZIP/CO: MADISON, WI 53717	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME:	MICHAEL A GASSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	CLIFF L LAWSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	MATTHEW J LOCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	NICHOLAS D RUSKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	PETER L. SEREDA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	DOUGLAS D SHUMA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	CHAD T YOUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	DAVID P JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	D KEVIN BERRETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	STEPHEN P FITZELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		
NAME:	IRMGARD F METZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	525 JUNCTION ROAD		
CITY/ST/ZIP/CO:	MADISON, WI 53717		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID P JONES TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN R ERPENBACH ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SANDRA L. GAYLOR ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NOEL C HUTTON ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JERRY L MILLER ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHARON V TISDALE ASST TREASURER 525 JUNCTION ROAD MADISON, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN G HESS DIRECTOR 525 JUNCTION ROAD MADISON, WI 53717	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A PANDOW DIRECTOR 525 JUNCTION ROAD MADISON, WI 53717	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKI L VILLACREZ VICE PRESIDENT 525 Junction Road Madison, WI 53717	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ IRMGARD F METZ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	IRMGARD F METZ, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/18/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			